



THE COUNTY OF CHESTER

COMMISSIONERS
Michelle Kichline
Kathi Cozzone
Terence Farrell

OFFICE OF THE COMMISSIONERS
313 W. Market Street, Suite 6202
P.O. Box 2748
West Chester, PA 19380-0991
(610) 344-6100



AGENDA COMMISSIONERS' MEETING

July 12, 2017

1. **CALL MEETING TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **ANNOUNCEMENTS**

- Executive Session – The Board of Commissioners met in Executive Session on Tuesday, July 11, 2017 to discuss personnel and legal matters.

4. **MINUTES OF PREVIOUS MEETING**

5. **PUBLIC COMMENT ON AGENDA**

6. **OLD BUSINESS – There are no items of old business.**

7. **NEW BUSINESS**

a. **Resolution #22-17**

Resolution approving the project and the issuance of a note by the Uwchlan Township Industrial Development Authority for the St. Elizabeth Roman Catholic Parish Project.

b. **Resolution #23-17**

Resolution declaring that it is desirable for the health, safety and welfare of the residents of the County of Chester for the Chester County Health and Education Facilities Authority to undertake the issuance of Chester County Health and Education Facilities Authority University Revenue Refunding Note, Series 2017A (Immaculata University), for the purpose of refunding prior bonds.

c. **Contracts**

d. **Grants**

8. **PERSONNEL MATTERS**

a. **Human Resources Agenda**

9. **FINANCIAL MATTERS**

a. **Finance Agenda**

10. **PUBLIC COMMENT**

11. **ADJOURNMENT**



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COMMISSIONERS' MEETING MINUTES

June 21, 2017

1. CALL MEETING TO ORDER

The public meeting of the Chester County Board of Commissioners was called to order at 11:05 a.m. on June 21, 2017 in the Commissioners' Boardroom by Chairman of the Board of Commissioners Michelle Kichline. Commissioner Kathi Cozzone and Commissioner Terence Farrell were also present.

CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

Chairman Kichline asked Economic Development Consultant David Sciocchetti to lead the Pledge.

PLEDGE OF ALLEGIANCE

3. ANNOUNCEMENTS

- Planning Commission Executive Director Brian O'Leary gave a update on the Landscapes3 online survey results, and announced the appointment of the Landscapes3 steering committee.
- Chairman Michelle Kichline announced that the Board of Commissioners met in Executive Session on Tuesday, June 20, 2017 to discuss personnel and legal matters.

ANNOUNCEMENTS

4. MINUTES OF PREVIOUS MEETINGS

Following a Motion made by Commissioner Farrell, which was Seconded by Commissioner Cozzone, the Board unanimously voted to accept the minutes from the June 6, 2017 Commissioners' meeting.

MINUTES APPROVED

5. PUBLIC COMMENT - There were no comments from the public.

PUBLIC COMMENT

6. OLD BUSINESS

a. Bid Awards

Following a Motion made by Commissioner Cozzone, which was Seconded by Commissioner Farrell, the Board of Commissioners unanimously awarded the following bids:

Caulk Exterior Building at Government Services Center,

Bid #357705-1282E:

Elite Restoration, Inc. \$ 163,000.00

Replacement of County Bridge #289, Bid #301706-1285E:

Column Construction, Inc. \$ 1,308,104.82

OLD BUSINESS

Bid Award

7. NEW BUSINESS

a. Resolution #20-17

Following a Motion made by Commissioner Farrell, which was Seconded by Commissioner Cozzone, the Board of Commissioners unanimously approved Resolution #20-17 authorizing the exoneration of certain county taxes designated as tax parcels 66-2-58.12 and 66-2-58.13 located in Thornbury Township, Chester County.

NEW BUSINESS

Resolution #20-17

b. Resolution #21-17

Following a Motion made by Commissioner Farrell, which was Seconded by Commissioner Cozzone, the Board of Commissioners unanimously approved Resolution #21-17 authorizing the exoneration of certain county taxes designated as tax parcel 16-5-279 located in the City of Coatesville, Chester County.

Resolution #21-17

c. Authorization to Bid

Following a Motion made by Commissioner Cozzone, which was Seconded by Commissioner Farrell, the Board of Commissioners unanimously gave authorization to bid the following:

- **Wall Repair at Historic Courthouse**
- **Paving at Hibernia County Park**

Authorization to Bid

d. Contracts

Commissioner Cozzone made a Motion, which was Seconded by Commissioner Farrell, to approve the Contracts Agenda. The Board voted unanimously to approve the Contracts Agenda.

Contracts

e. Grants

Commissioner Farrell made a Motion, which was Seconded by Commissioner Cozzone, to approve the Grants Agenda. The Board voted unanimously to approve the Grants Agenda.

Grants

8. PERSONNEL MATTERS

Human Resources Agenda

Commissioner Cozzone made a Motion to approve the Human Resources Agenda. Following a Second of the Motion by Commissioner Farrell, the Board voted unanimously to approve the Human Resources Agenda.

PERSONNEL

9. FINANCIAL MATTERS

Finance Agenda

Commissioner Farrell made a Motion to approve the Finance Agenda. Following a Second of the Motion by Commissioner Cozzone, the Board voted unanimously to approve the following:

- Budget Change 09-17
- Vouchers as submitted by the Controller

FINANCE

10. PUBLIC COMMENT

There were no comments from the public.

PUBLIC COMMENT

11. ADJOURNMENT

The Meeting was adjourned at 11:13 a.m. following a Motion made by Commissioner Farrell and Seconded by Commissioner Cozzone. The Motion passed unanimously.

ADJOURNMENT



Chief Clerk

**THE COUNTY OF CHESTER
COMMONWEALTH OF PENNSYLVANIA
Resolution No. 22-17**

**UWCHLAN TOWNSHIP
INDUSTRIAL DEVELOPMENT AUTHORITY
ST. ELIZABETH ROMAN CATHOLIC PARISH
APPLICATION/PROJECT**

NAME: St. Elizabeth Roman Catholic Parish

AMOUNT: \$3,312,000

WHEREAS, in accordance with the requirements of the Tax Equity and Fiscal Responsibility Act of 1982, as amended, on May 3, 2012, Uwchlan Township Industrial Development Authority (the "Authority") held a public hearing on the application of St. Elizabeth Roman Catholic Parish (the "Project Applicant") for the financing of its capital project (as more fully described in the attached public notice announcement, the "Project"); and

WHEREAS, the Authority has determined that the Project conforms to the public purpose, eligibility and financial responsibility requirements of the Pennsylvania Economic Development Financing Law, and, at a publicly advertised meeting, approved the Project and the issuance of a tax-exempt note (the "Note") by the Authority in favor of WSFS Bank in the amount of \$3,312,000, the proceeds of which will be loaned by the Authority to the Project Applicant to fund a portion of the Project; and

WHEREAS, the Board of County Commissioners of the County of Chester is the applicable elected representative of the governmental unit having jurisdiction over the area in which the Project is located; and

WHEREAS, the Project details are set forth in the public notice announcement attached hereto.

NOW, THEREFORE, BE IT RESOLVED: We, the Commissioners of the County of Chester, hereby approve the Project and the issuance of the Note, as referenced above.

This Resolution is effective immediately upon adoption.

Date: July 12, 2017

Michelle Kichline, Chair
Chester County Commissioner

Kathi Cozzone
Chester County Commissioner

Terence Farrell
Chester County Commissioner

By: _____
Janelle Swab, Chief Clerk

**THE COUNTY OF CHESTER
COMMONWEALTH OF PENNSYLVANIA
Resolution No. 23-17**

A RESOLUTION DECLARING THAT IT IS DESIRABLE FOR THE HEALTH, SAFETY AND WELFARE OF THE RESIDENTS OF THE COUNTY OF CHESTER FOR THE CHESTER COUNTY HEALTH AND EDUCATION FACILITIES AUTHORITY TO UNDERTAKE A PROJECT INVOLVING THE ISSUANCE OF CHESTER COUNTY HEALTH AND EDUCATION FACILITIES AUTHORITY UNIVERSITY REVENUE REFUNDING NOTE, SERIES 2017A (IMMACULATA UNIVERSITY), APPROVING THE PROJECT UNDER SECTION 147(f) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED; AND REPEALING ALL PRIOR INCONSISTENT ORDINANCES AND RESOLUTIONS.

The following recitals are a part of this Resolution.

- A. Immaculata University (the “Corporation”) has requested the Chester County Health and Education Facilities Authority (the “Authority”) to approve a financing which will include, pursuant to the provisions of the Municipality Authorities Act, Act 22 of 2001, 53 Pa.C.S. §5601 et seq., as amended (the “Authorities Act”), the issuance of the Authority’s University Revenue Refunding Note, Series 2017A, in one or more series, in an aggregate principal amount not to exceed \$39,000,000 (collectively, the “2017A Note”).
- B. The refunding and refinancing of certain prior University Revenue Bonds, Series of 2005; Series 2013 MM2 Bonds; and Series 2013 S3 Bonds; (collectively the “Prior Bonds”); and (ii) the payment of the costs of issuance of the 2017A Note.
- C. The Authorities Act authorizes the financing of the Project for the Corporation and with respect to the Project, and certain other projects, requires that “each municipality organizing an Authority . . . shall declare by resolution or ordinance that it is desirable for the health, safety and welfare of the people in the area served by such facilities to have such facilities . . . financed through (the) Authority.” 53 P.S. §5607(B)(2)(IV).
- D. Pursuant to the Authorities Act, the Corporation and the Authority have requested the Board of County Commissioners of the County of Chester, Pennsylvania (the “Board of County Commissioners”) to declare, by this Resolution, that the Project is desirable for the health, safety and welfare of the people in the area served by the Corporation.
- E. Section 147(f) of the Internal Revenue Code of 1986, as amended, 26 U.S.C. §147(f) (the “Code”), requires that the applicable elected representatives of the governmental unit on behalf of which bonds are issued and of each governmental unit having jurisdiction over the area in which any facility is located, approve bonds after a public hearing in order for a private activity bond to be a qualified bond under the Code.
- F. The Board of County Commissioners constitutes the appropriate elected representatives for the purposes of giving Section 147(f) approvals.
- G. On June 21, 2017, the Authority held a hearing in compliance with Section 147(f) of the Code pursuant to public notice.
- H. Pursuant to Section 147(f) of the Code, the Corporation and the Authority have requested the Board of County Commissioners to approve the issuance of the 2017 Bonds for the purposes of Section 147(f) of the Code.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Chester, Pennsylvania as follows:

SECTION 1. It is hereby determined and declared pursuant to the Authorities Act that it is desirable for the health, safety and welfare of the people in the area served by the Corporation for the Authority to undertake the financing of the Project and the refunding of the Prior Bonds through the issuance of the 2017A Note in an aggregate principal amount not to exceed \$39,000,000.

SECTION 2. The issuance of the 2017A Note and the financing of the Project are hereby approved for purposes of Section 147(f) of the Code, and all other applicable laws and regulations.

SECTION 3. The foregoing determination, declaration and approval are for the purposes of the applicable provisions of the Authorities Act and the Code and do not constitute approval for any permit, license or zoning required for the construction or occupancy of any facilities to be financed or refinanced as part of the Project.

SECTION 4. The adoption of this Resolution is not a pledge of any revenues or security by the County of Chester. Neither the credit nor the taxing power of the County of Chester, the Commonwealth of Pennsylvania, or any political subdivision, agency or instrumentality thereof is pledged for payment of the 2017A Note.

SECTION 5. All actions of this Board of County Commissioners taken in conformity with the intents and purposes of this Resolution are ratified, confirmed and approved in all respects.

SECTION 6. This Resolution shall take effect immediately. All prior Ordinances or Resolutions or portions thereof inconsistent herewith are hereby repealed.

RESOLVED AND ADOPTED this 12th of July, 2017 at a regular meeting of the Board of County Commissioners of the County of Chester, Pennsylvania.

THE COUNTY OF CHESTER

By: _____
Michelle Kichline, Chair, Board of County Commissioners

Kathi Cozzone, Vice-Chair, Board of County Commissioners

Terence Farrell, County Commissioner

Attest:

By: _____
Janelle Swab, Chief Clerk

Date: _____

This is to certify that the foregoing Resolution is a true and correct copy of the Resolution adopted by the Board of Commissioners of the County of Chester, Pennsylvania at its meeting held the 12th day of July, 2017.

County of Chester
COMMISSIONERS' CONTRACT AGENDA
DATE: 12-Jul-2017

<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<u>Aging Services</u>				
Vendor: Information Age Technologies, Inc. Contract ID: 0016107	Amendment	0.00	04-01-2017 06-30-2018	Amendment #4: This amendment revises the billing rate structure for Administrator Services for the State required consumer tracking Social Assistance Management System (SAMS). CO: 0% ST: 100% FED: 0%
Vendor: Meals On Wheels of Chester County Contract ID: 0016539	Amendment	145,726.00	07-01-2017 06-30-2018	Amendment #3: This amendment provides additional Fiscal Year 2017-2018 funding for the provision of home delivered meals. CO: 0% ST: 100% FED: 0%
Vendor: Coatesville Area Senior Center, Inc. Contract ID: 0017183	Amendment	124,614.00	07-01-2017 06-30-2018	Amendment #1: This amendment provides additional Fiscal Year 2017-2018 funding for the provision of congregate meals, information and assistance, social, recreation and health monitoring services. CO: 0% ST: 100% FED: 0%

<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<u>Aging Services</u>				
Vendor: Downingtown Area Senior Center, Inc. Contract ID: 0017184	Amendment	110,541.00	07-01-2017 06-30-2018	Amendment #1: This amendment provides additional Fiscal Year 2017-2018 funding for the provision of congregate meals, information and assistance, social, recreation and health monitoring services. CO: 0% ST: 100% FED: 0%
Vendor: Kennett Area Senior Center Contract ID: 0017185	Amendment	84,473.00	07-01-2017 06-30-2018	Amendment #1: This amendment provides additional Fiscal Year 2017-2018 funding for the provision of congregate meals, information and assistance, social, recreation and health monitoring services. CO: 0% ST: 100% FED: 0%
Vendor: Oxford Senior Center Contract ID: 0017186	Amendment	102,911.00	07-01-2017 06-30-2018	Amendment #1: This amendment provides additional Fiscal Year 2017-2018 funding for the provision of congregate meals, information and assistance, social, recreation and health monitoring services. CO: 0% ST: 100% FED: 0%

<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<u>Aging Services</u>				
Vendor: Phoenixville Area Senior Center Contract ID: 0017187	Amendment	128,343.00	07-01-2017 06-30-2018	Amendment #1: This amendment provides additional Fiscal Year 2017-2018 funding for the provision of congregate meals, information and assistance, social, recreation and health monitoring services. CO: 0% ST: 100% FED: 0%
Vendor: Surrey Services For Seniors, Inc. Contract ID: 0017324	Amendment	14,330.00	07-01-2017 06-30-2018	Amendment #1: This amendment extends the contract term for an additional one (1) year period for Health and Wellness Program Coordinator Services. CO: 0% ST: 100% FED: 0%
Vendor: Adult Care of Chester County, Inc. Contract ID: 0017831	Contract	0.00	07-01-2017 06-30-2020	This contract provides Adult Day Care Services to authorized consumers using standardized rates. CO: 0% ST: 100% FED: 0%

County of Chester
COMMISSIONERS' CONTRACT AGENDA
DATE: 12-Jul-2017

<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<u>Aging Services</u>				
Vendor: Bayada Home Health Care, Inc. Contract ID: 0017833	Contract	0.00	07-01-2017 06-30-2020	This contract provides In-Home Services to include overnight shelter and supervision to authorized consumers using standardized rates. CO: 0% ST: 100% FED: 0%
Vendor: Bayada Home Health Care, Inc. Contract ID: 0017834	Contract	0.00	07-01-2017 06-30-2020	This contract provides In-Home Services to authorized consumers using standardized rates. CO: 0% ST: 100% FED: 0%
Vendor: Bon Homie, LTD Contract ID: 0017835	Contract	0.00	07-01-2017 06-30-2020	This contract provides Adult Day Care Services to authorized consumers using standardized rates. CO: 0% ST: 100% FED: 0%
Vendor: CareSense Health, LLC Contract ID: 0017837	Contract	0.00	07-01-2017 06-30-2020	This contract provides In-Home Services to authorized consumers using standardized rates. CO: 0% ST: 100% FED: 0%

<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<u>Aging Services</u>				
Vendor: Hand In Hand Group, Inc. Contract ID: 0017839	Contract	0.00	07-01-2017 06-30-2020	This contract provides In-Home Services to authorized consumers using standardized rates. CO: 0% ST: 100% FED: 0%
Vendor: Chadds Ford Alternacare, Inc. Contract ID: 0017840	Contract	0.00	07-01-2017 06-30-2020	This contract provides In-Home Services to authorized consumers using standardized rates. CO: 0% ST: 100% FED: 0%
Vendor: Diakon Child Family Community Ministries Contract ID: 0017843	Contract	0.00	07-01-2017 06-30-2020	This contract provides Adult Day Care Services to authorized consumers using standardized rates. CO: 0% ST: 100% FED: 0%
Vendor: J & J Systems, Inc. Contract ID: 0017846	Contract	0.00	07-01-2017 06-30-2020	This contract provides In-Home Services to authorized consumers using standardized rates. CO: 0% ST: 100% FED: 0%

County of Chester
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<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<u>Aging Services</u>				
Vendor: Precise Point, Inc. Contract ID: 0017848	Contract	0.00	07-01-2017 06-30-2020	This contract provides In-Home Services to authorized consumers using standardized rates. CO: 0% ST: 100% FED: 0%
Vendor: Relative Care, LLC Contract ID: 0017849	Contract	0.00	07-01-2017 06-30-2020	This contract provides In-Home Services to authorized consumers using standardized rates. CO: 0% ST: 100% FED: 0%
Vendor: Parkhouse Nursing/Rehabilitation Ctr, LP Contract ID: 0017850	Contract	0.00	07-01-2017 06-30-2020	This contract provides Adult Day Care Services to authorized consumers using standardized rates. CO: 0% ST: 100% FED: 0%
Vendor: RPR Solutions, LLC Contract ID: 0017851	Contract	0.00	07-01-2017 06-30-2020	This contract provides In-Home Services to authorized consumers using standardized rates. CO: 0% ST: 100% FED: 0%

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<u>Aging Services</u>				
Vendor: Devine Care, Inc. Contract ID: 0017852	Contract	0.00	07-01-2017 06-30-2020	This contract provides Adult Day Care Services to authorized consumers using standardized rates. CO: 0% ST: 100% FED: 0%
Vendor: Successful Aging Care Net, Inc. Contract ID: 0017855	Contract	0.00	07-01-2017 06-30-2020	This contract provides In-Home Services to authorized consumers using standardized rates. CO: 0% ST: 100% FED: 0%
Vendor: Supportive Care, LLC Contract ID: 0017856	Contract	0.00	07-01-2017 06-30-2020	This contract provides In-Home Services to authorized consumers using standardized rates. CO: 0% ST: 100% FED: 0%
Vendor: Surrey Services For Seniors, Inc. Contract ID: 0017857	Contract	0.00	07-01-2017 06-30-2020	This contract provides In-Home Services to authorized consumers using standardized rates. CO: 0% ST: 100% FED: 0%

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<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<u>Aging Services</u>				
Vendor: Tel Hai Adult Day Services Contract ID: 0017858	Contract	0.00	07-01-2017 06-30-2020	This contract provides Adult Day Care Services to authorized consumers using standardized rates. CO: 0% ST: 100% FED: 0%
Vendor: Chester County Home Care Assoc., LLC Contract ID: 0017860	Contract	0.00	07-01-2017 06-30-2020	This contract provides In-Home Services to authorized consumers using standardized rates. CO: 0% ST: 100% FED: 0%
Vendor: Legal Aid of Southeastern PA Contract ID: 0017885	Contract	16,000.00	07-01-2017 06-30-2018	This contract provides Attorney Consultant Services at a rate of \$60.00 per hour for low to moderate income individuals sixty (60) years of age and older who do not qualify for Legal Aid Services due to very low financial eligibility guidelines. CO: 0% ST: 100% FED: 0%

<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<u>Aging Services</u>				
Vendor: Valued Relationships, Inc. Contract ID: 0017895	Contract	0.00	07-01-2017 06-30-2020	This contract provides Personal Emergency Response Systems and Telecare Services to monitor consumer activity in the home. Systems alert and notify designated individuals of high-risk events such as falls or medical emergency. CO: 0% ST: 100% FED: 0%
Vendor: GTL, Incorporated Contract ID: 0017897	Contract	0.00	07-01-2017 06-30-2020	This contract provides Personal Emergency Response Systems and Telecare Services to monitor consumer activity in the home. Systems alert and notify designated individuals of high-risk events such as falls or medical emergency. CO: 0% ST: 100% FED: 0%

County of Chester
COMMISSIONERS' CONTRACT AGENDA
DATE: 12-Jul-2017

<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<u>Aging Services</u>				
Vendor: Lifeline Systems Contract ID: 0017898	Contract	0.00	07-01-2017 06-30-2020	This contract provides Personal Emergency Response Systems and Telecare Services to monitor consumer activity in the home. Systems alert and notify designated individuals of high-risk events such as falls or medical emergency. CO: 0% ST: 100% FED: 0%
Vendor: Automated Security Alert, Inc. Contract ID: 0017899	Contract	0.00	07-01-2017 06-30-2020	This contract provides Personal Emergency Response Systems and Telecare Services to monitor consumer activity in the home. Systems alert and notify designated individuals of high-risk events such as falls or medical emergency. CO: 0% ST: 100% FED: 0%
Vendor: Berks County Center for Indep. Living Contract ID: 0017912	Contract	0.00	07-01-2017 06-30-2020	This contract provides Personal Assistance Services to authorized consumers using standardized rates. CO: 0% ST: 100% FED: 0%

<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<u>Children Youth and Families</u>				
Vendor: Potts, Susan Moesch Contract ID: 0017334	Amendment	0.00	07-01-2017 08-31-2017	Amendment #1: This amendment extends the contract term for an additional two (2) month period for Guardian Ad Litem Services at an hourly rate of \$55.00. CO: 45% ST: 50% FED: 5%
Vendor: Pressley Ridge Contract ID: 0017922	Contract	0.00	07-01-2017 06-30-2019	This contract provides Residential Placement Services. CO: 20% ST: 75% FED: 5%
Vendor: Access Services, Inc. Contract ID: 0017936	Contract	0.00	07-01-2017 06-30-2019	This contract provides Specialized Foster Care Services. CO: 20% ST: 75% FED: 5%
Vendor: Phoenix Language Services, Inc. Contract ID: 0017940	Contract	0.00	07-01-2017 06-30-2019	This contract provides International Interpreting and Translation Services. CO: 20% ST: 75% FED: 5%

<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<u>Children Youth and Families</u>				
Vendor: Affinity Forensic Services, LLC Contract ID: 0017941	Contract	0.00	07-01-2017 06-30-2019	This contract provides Residential Foster Care Services. CO: 20% ST: 75% FED: 5%
Vendor: Jondu, Inc. Contract ID: 0017942	Contract	0.00	07-01-2017 06-30-2019	This contract provides Residential Placement Services at the Prescott House for adjudicated boys ages 14-21 years. CO: 20% ST: 75% FED: 5%
Vendor: New Life Youth & Family Services Contract ID: 0017943	Contract	0.00	07-01-2017 06-30-2019	This contract provides a Family Finding Program for children and their caretakers who need to increase their natural supports and/or reach permanency. CO: 20% ST: 75% FED: 5%

County of Chester
COMMISSIONERS' CONTRACT AGENDA
DATE: 12-Jul-2017

<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<u>Community Development</u>				
Vendor: Rover Community Transportation, Inc. Contract ID: 0015417	Amendment	0.00	07-01-2013 12-31-2017	Amendment #4: This amendment for the County Paratransit System modifies and supplements the existing contract by increasing the hybrid cost approach fixed rate to \$27.44 per trip. The cost associated with this amendment is funded by the Medical Assistance Transportation Program (MATP). This supports Strategic Business Plan Housing and Community Support Services activity. CO: 12% ST: 41% FED: 47%
Vendor: Unruh, Turner, Burke & Frees, P.C. Contract ID: 0016395	Amendment	40,000.00	01-01-2015 12-31-2017	Amendment #3: This amendment for Legal Services provides additional funding for the administration of Federal, State and County funding. The cost associated with this amendment is funded by the Housing Trust Program Community Development Block Grant and Workforce Innovation and Opportunities Act. This supports Strategic Business Plan Housing and Community Support Services and Career and Workforce Development activities. CO: 40% ST: 0% FED: 60%

County of Chester
COMMISSIONERS' CONTRACT AGENDA
DATE: 12-Jul-2017

<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<u>Community Development</u>				
Vendor: Educational Data Systems, Inc. Contract ID: 0017346	Amendment	0.00	07-01-2016 12-31-2017	Amendment #1: This amendment extends the contract term for an additional six (6) month period for Job Locator and On-the-Job Training Services for Chester County Job Seekers. The cost associated with this amendment is funded by the Pennsylvania Department of Labor and Industry Workforce Investment Opportunity Act. This supports Strategic Business Plan Career and Workforce Development activity. CO: 0% ST: 0% FED: 100%
Vendor: Housing Authority Of Chester County Contract ID: 0017826	Contract	60,000.00	01-01-2017 12-31-2017	This contract provides funding for the Housing Locator Program which assists individuals and families experiencing homelessness find permanent housing. The cost associated with this contract is funded by the Community Services and Community Development Block Grants. This supports Strategic Business Plan Housing and Community Support Services activity. CO: 0% ST: 0% FED: 100%

County of Chester
COMMISSIONERS' CONTRACT AGENDA
DATE: 12-Jul-2017

<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<u>Community Development</u>				
Vendor: Fair Housing Rights Center in SE PA Contract ID: 0017891	Contract	13,000.00	01-01-2017 12-31-2017	This contract provides funding for Fair Housing Education and Outreach Services offered to housing consumers, housing providers, social services, local municipalities and County staff to ensure compliance with all Fair Housing Act laws. The cost associated with this contract is funded by the Community Development Block Grant. This supports Strategic Business Plan Public Awareness activity. CO: 0% ST: 0% FED: 100%
Vendor: WC Atkinson Memorial Community Contract ID: 0017906	Contract	45,000.00	01-01-2017 12-31-2017	This contract provides funding for Emergency Shelter Services for twenty-two (22) men experiencing homelessness in Coatesville. The cost associated with this contract is funded by the Emergency Solutions Grant. This supports Strategic Business Plan Homeless Shelter activity. CO: 0% ST: 0% FED: 100%

<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<u>Community Development</u>				
Vendor: Legal Aid of Southeastern PA Contract ID: 0017923	Contract	42,000.00	01-01-2017 12-31-2017	This contract provides funding for Consumer Law Education, Advocacy and Legal Representation for low to moderate income individuals. The cost associated with this contract is funded by the Community Development Block Grant. This supports Strategic Business Plan Housing and Community Support Services activity. CO: 0% ST: 0% FED: 100%
Vendor: Chester County OIC, Inc. Contract ID: 0017937	Contract	30,000.00	01-01-2017 12-31-2017	This contract provides funding for the Certified Nursing Assistant Program for low income individuals. The cost associated with this contract is funded by the Community Service Block Grant. This supports Strategic Business Plan Housing and Community Support Services activity. CO: 0% ST: 0% FED: 100%

County of Chester
COMMISSIONERS' CONTRACT AGENDA
DATE: 12-Jul-2017

<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<u>Community Development</u>				
Vendor: Housing Partnership of Chester County Contract ID: 0017939	Contract	94,000.00	05-09-2017 06-30-2019	This contract provides funding for the 2016 Home Modification Program for eligible County residents for accessibility improvements. The cost associated with this contract is funded by the Department of Community and Economic Development Keystone Communities Program. This supports Strategic Business Plan Home Construction activity. CO: 0% ST: 100% FED: 0%
Vendor: Educational Data Systems, Inc. Contract ID: 0017954	Contract	475,421.00	07-01-2017 06-30-2018	This contract provides funding for Title 1 Workforce Services to assist Workforce Innovations Opportunity Act eligible job seekers find employment and provide on-the-job training services. The cost associated with this contract is funded by the Pennsylvania Department of Labor and Industry Workforce Innovations Opportunity Act (WIOA). This supports Strategic Business Plan Career and Workforce Development activity. CO: 0% ST: 0% FED: 100%

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<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<u>Community Development</u>				
Vendor: Coatesville Youth Initiative Contract ID: 0017969	Contract	24,738.00	06-01-2017 09-30-2017	This contract provides funding for Workforce Development and Academic Enrichment activities. The cost associated with this contract is funded by the Department of Labor. This supports Strategic Business Plan Youth Development activity. CO: 0% ST: 0% FED: 100%
Vendor: Kennett Area Community Service Contract ID: 0017970	Contract	50,000.00	01-01-2017 12-31-2017	This contract provides Homeless Prevention and Rapid Re-Housing assistance for individuals and families. The cost associated with this contract is funded by the Community Development Block Grant. This supports Strategic Business Plan Housing and Community Support Services activity. CO: 0% ST: 0% FED: 100%
<u>DCIS</u>				
Vendor: Tyler Technologies, Inc. Contract ID: 0010893	Amendment	34,750.00	07-13-2017 OPEN	Amendment #4: This amendment provides for implementation of a Customer Self Service Portal and integration of Credit Card Processing Capability. CO: 100% ST: 0% FED: 0%

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<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<u>Drug and Alcohol Services</u>				
Vendor: Dashoff, Alan Contract ID: 0017178	Amendment	10,000.00	07-01-2016 06-30-2017	Amendment #2: This amendment provides additional funding for Management Information Systems (MIS) Programming Services for report development and software support to meet the requirements of the Pennsylvania Department of Health and Welfare. CO: 10% ST: 90% FED: 0%
Vendor: Phoenixville Area Positive Alternatives Contract ID: 0017871	Contract	30,000.00	07-01-2017 06-30-2018	This contract provides funding to support the Communities that Care Program for the prevention of substance abuse in Phoenixville. CO: 0% ST: 0% FED: 100%
Vendor: Treatment Trends, Inc. Contract ID: 0017892	Contract	0.00	07-01-2017 06-30-2019	This contract renews Halfway House Services for adults at Lehigh Valley Halfway Home in Allentown. Other funding: 22% DUI/Act 198. CO: 11% ST: 39% FED: 28%

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<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<u>Drug and Alcohol Services</u>				
Vendor: Clem-Mar House, Inc. Contract ID: 0017901	Contract	0.00	07-01-2017 06-30-2019	This contract provides Halfway House Services for Non-hospital Treatment Services. Other funding: 22% DUI/Act 198. CO: 11% ST: 39% FED: 28%
Vendor: Colonial House Inc Contract ID: 0017902	Contract	0.00	07-01-2017 06-30-2019	This contract provides Non-hospital Residential Rehabilitation Services. Other funding: 22% DUI/Act 198. CO: 11% ST: 39% FED: 28%
Vendor: Libertae, Inc. Contract ID: 0017910	Contract	0.00	07-01-2017 06-30-2019	This contract provides Non-hospital Residential Rehabilitation Services for women with children and Halfway House Services. Other funding: 22% DUI/Act 198. CO: 11% ST: 39% FED: 28%
Vendor: Interim House, Inc. Contract ID: 0017913	Contract	0.00	07-01-2017 06-30-2019	This contract provides Non-hospital Residential Rehabilitation and Halfway House Services. Other funding: 22% DUI/Act 198. CO: 11% ST: 39% FED: 28%

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<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<u>Drug and Alcohol Services</u>				
Vendor: Harwood House Contract ID: 0017921	Contract	0.00	07-01-2017 06-30-2019	This contract provides Halfway House Services for adults. Other funding: 22% DUI/Act 198. CO: 11% ST: 39% FED: 28%
Vendor: UHS Recovery Foundation, Inc. Contract ID: 0017934	Contract	0.00	07-01-2017 06-30-2019	This contract provides Non-hospital Residential Rehabilitation and Detoxification Services. Other funding: 22% DUI/Act 198. CO: 11% ST: 39% FED: 28%
Vendor: Bowling Green Brandywine Contract ID: 0017947	Contract	0.00	07-01-2017 06-30-2019	This contract provides Non-hospital Residential Rehabilitation and Detoxification, Partial Hospitalization and Case Management Screening and Assessment Services. Other funding: 22% DUI/Act 198. CO: 11% ST: 39% FED: 28%

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<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<u>Drug and Alcohol Services</u>				
Vendor: White Deer Run, Inc. Contract ID: 0017948	Contract	0.00	07-01-2017 06-30-2019	This contract provides Non-hospital Residential Rehabilitation and Detoxification, Halfway House and Case Management Screening and Assessment Services. Other funding: 22% DUI/Act 198. CO: 11% ST: 39% FED: 28%
<u>Emergency Services</u>				
Vendor: Intergraph Corporation Contract ID: 0017974	Contract	36,838.25	07-13-2017 UNTIL COMPLETE	This contract provides for implementation of the Edge Frontier Alarm Interface that will automate incoming responses from alarm companies directly into the Computer Aided Dispatch System (CADS). CO: 100% ST: 0% FED: 0%
<u>Facilities Management</u>				
Vendor: CM3 Building Solutions Contract ID: 0017905	Contract	350,825.00	07-01-2017 06-30-2020	This contract provides scheduled Maintenance and Service Inspections for the Automation Controls and Mechanical Systems at the Justice Center, Government Services Center, Historic Courthouse, Prison, Work Release and Youth Center. CO: 100% ST: 0% FED: 0%

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<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<u>Facilities Management</u>				
Vendor: Sher Asset Management, LP Contract ID: 0017956	Contract	0.00	07-13-2017 OPEN	This easement agreement for Schuylkill River Trail allows for trail development across parcel #18-01-23 in North Coventry Township. CO: 100% ST: 0% FED: 0%
Vendor: Sher Asset Management, LP Contract ID: 0017958	Contract	0.00	07-13-2017 OPEN	This easement agreement for Schuylkill River Trail allows for trail development across parcel #18-2-9 and #18-1-17 in East Coventry Township. CO: 100% ST: 0% FED: 0%
<u>MH/IDD</u>				
Vendor: Holcomb Associates, Inc. Contract ID: 0017321	Amendment	0.00	07-01-2016 06-30-2017	Amendment #1: This amendment for Emergency Crisis and Residential Services provides additional staffing to meet service needs including a Drug and Alcohol Specialist. CO: 0% ST: 100% FED: 0%
Vendor: Brandywine Hospital Contract ID: 0017698	Contract	0.00	07-01-2016 06-30-2017	This contract provides Psychiatric Inpatient Hospital Treatment Services for residents who are uninsured or have exhausted their benefits. CO: 0% ST: 100% FED: 0%

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<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<u>MH/IDD</u>				
Vendor: Fellowship Health Resources, Inc. Contract ID: 0017767	Amendment	0.00	07-01-2016 06-30-2017	Amendment #1: This amendment provides one time only funding for additional Psychiatric access to meet program service needs. CO: 0% ST: 100% FED: 0%
Vendor: Holcomb Associates, Inc. Contract ID: 0017775	Amendment	0.00	07-01-2016 06-30-2017	Amendment #1: This amendment provides one time only additional funding for Psychiatric access to meet program service needs. CO: 0% ST: 100% FED: 0%
Vendor: Dalesio and Associates, Inc. Contract ID: 0017818	Contract	0.00	07-01-2017 06-30-2018	This contract renews Behavioral Consultation and Support Services for adults with mental illness. CO: 0% ST: 100% FED: 0%
Vendor: Eminent Medical Transport, Inc. Contract ID: 0017821	Contract	0.00	07-01-2017 06-30-2018	This contract renews Emergency Transportation Services in collaboration with Crisis Intervention Services for County residents. CO: 0% ST: 100% FED: 0%

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<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<u>MH/IDD</u>				
Vendor: Human Services, Inc. Contract ID: 0017863	Contract	0.00	07-01-2017 06-30-2018	This contract renews Community Residential Rehabilitation Services to six (6) individuals, provides Housing Support Services to fifty-two (52) individuals and provides Specialized Housing Supports to eight (8) individuals involved with the criminal justice system. CO: 0% ST: 100% FED: 0%
Vendor: Laverty, Esq., Bruce W. Contract ID: 0017868	Contract	120,970.00	07-01-2017 06-30-2018	This contract renews Legal Services to administer the Mental Health, Intellectual Disability and Early Intervention Programs. Contract amount for Part I is \$87,324 plus travel and other fees. Contract amount for Part II is \$33,646.00. CO: 0% ST: 100% FED: 0%
Vendor: Human Services, Inc. Contract ID: 0017884	Contract	0.00	07-01-2017 06-30-2018	This contract renews Core Provider Services to adults and children and Outpatient and Administrative Management Services to individuals with mental illness involved with the criminal justice system. CO: 0% ST: 100% FED: 0%

<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<u>MH/IDD</u>				
Vendor: Human Services, Inc. Contract ID: 0017888	Contract	0.00	07-01-2016 06-30-2017	This contract provides one time only funding for wheel chair accessible transportation for an individual in a Community Residential Rehabilitation Program and provides enhanced Outpatient Psychiatric Services through Telepsychiatry. CO: 0% ST: 100% FED: 0%
Vendor: Behringer, Tracy Contract ID: 0017889	Contract	0.00	07-01-2017 06-30-2018	This contract renews the Consulting Services of a Community Outreach Liaison for purposes of expanding outreach and community engagement constituents for Mental Health, Early Intervention and Intellectual Disability Services and Supports. CO: 0% ST: 100% FED: 0%
Vendor: Dashoff, Alan Contract ID: 0017893	Contract	0.00	07-01-2017 06-30-2018	This contract renews Software Programming Services for the Mental Health database (LINKS). CO: 0% ST: 100% FED: 0%

<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<u>MH/IDD</u>				
Vendor: Chester County Intermediate Unit Contract ID: 0017894	Contract	0.00	07-01-2017 06-30-2018	This contract renews Early Intervention Services to eligible children ages birth to three (3) years old in their natural environment and provides Interpreter Services to non-english speaking children and their families. CO: 0% ST: 100% FED: 0%
Vendor: Holcomb Associates, Inc. Contract ID: 0017903	Contract	0.00	07-01-2017 06-30-2018	This contract renews Targeted Case Management, Outpatient, Family Based and Administrative Management Services to eligible children with mental illness and Psychiatric Rehabilitation Services to individuals with mental illness. CO: 0% ST: 100% FED: 0%

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<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<u>MH/IDD</u> Vendor: Holcomb Associates, Inc. Contract ID: 0017904	Contract	0.00	07-01-2017 06-30-2018	This contract renews maximum level Community Residential Rehabilitation Services for adults who are former state hospital residents and/or are being diverted from that level of care, Outreach and Housing Support for individuals with mental illness living independently and short term Emergency Shelter for individuals with mental illness who are homeless. CO: 0% ST: 100% FED: 0%
Vendor: Independent Monitoring Corporation Contract ID: 0017908	Contract	0.00	07-01-2017 06-30-2018	This contract renews Independent Monitoring for Quality Services for individuals with intellectual disabilities and provides Rep-Payee Services to individuals with mental illness. CO: 0% ST: 100% FED: 0%
Vendor: Holcomb Associates, Inc. Contract ID: 0017917	Contract	0.00	07-01-2017 06-30-2018	This contract renews Emergency Crisis Intervention and Residential Services. CO: 0% ST: 100% FED: 0%

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<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<u>MH/IDD</u>				
Vendor: Holcomb Associates, Inc. Contract ID: 0017918	Contract	0.00	07-01-2017 06-30-2018	This contract renews Assessment, Case Management and Peer Support Services for the Mental Health Court Program. CO: 0% ST: 100% FED: 0%
<u>Managed Behavioral Healthcare</u>				
Vendor: Brandywine Health Foundation Contract ID: 0017887	Contract	6,500.00	10-01-2017 08-31-2018	This contract, as part of a community outreach development, provides for a Youth Mental Health First Aid Training Program. CO: 0% ST: 100% FED: 0%
<u>Open Space Preservation</u>				
Vendor: Brandywine Conservancy Contract ID: 0017968	Contract	19,250.00	07-12-2017 05-12-2018	14.0 acres of farmland owned by Amos B. and Rebecca F. Esh in Honey Brook Township are recommended for permanent preservation by the Brandywine Headwaters Preservation Program. The total project cost is \$97,640.00. The County will pay \$19,250.00 (20%). Other funding: Private/Township \$78,390.00 (80%). CO: 20% ST: 0% FED: 0%

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<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<u>Open Space Preservation</u>				
Vendor: Black, Daniel J Contract ID: 0017971	Contract	81,297.00	07-13-2017 UNTIL COMPLETE	30.11 acres of farmland owned by Daniel J. Black in West Fallowfield Township are recommended for preservation by the County Agricultural Land Preservation Board through the Commonwealth/County Program. The total project cost is \$90,330.00. The County will pay \$81,297.00 (90%). The Landowner donation is \$9,033.00 (10%). CO: 90% ST: 0% FED: 0%
Vendor: Boxler, Josephine P. Contract ID: 0017972	Contract	305,163.94	07-13-2017 UNTIL COMPLETE	50.04 acres of farmland owned by Josephine P. Boxler in Franklin Township are recommended for preservation by the County Agricultural Land Preservation Board through the Commonwealth/County Program. The total project cost is \$385,308.00. The County will pay \$305,163.94 (79.2%). The Landowner donation is \$80,144.06 (20.8%). CO: 79% ST: 0% FED: 0%

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<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<u>Open Space Preservation</u>				
Vendor: Clark, William D. & Louise A. Contract ID: 0017973	Contract	104,935.34	07-13-2017 UNTIL COMPLETE	15.14 acres of farmland owned by William D. and Louise A. Clark in Upper Oxford Township are recommended for preservation by the County Agricultural Land Preservation Board through the Commonwealth/County Program. The total project cost is \$104,935.34. The County will pay \$104,935.34 (100%) and be reimbursed by Upper Oxford Township \$47,220.90 (45%) per the Funding Agreement. The actual cost to the County is \$57,714.44 (55%). CO: 55% ST: 0% FED: 0%
<u>Planning Commission</u>				
Vendor: Springhouse Films, LLC Contract ID: 0017949	Contract	27,500.00	07-01-2017 09-30-2017	This contract provides for the production of a series of Landscapes3 Videos. CO: 100% ST: 0% FED: 0%

Number of Contracts: 92

AGENDA ITEMS - GRANTS
July 12, 2017

DEPARTMENT / FUND	AWARD	TERM	DESCRIPTION
<u>Community Development</u>			
U.S. Department of Housing and Urban Development Application / Renewal - Decrease 116-490000-331200-40200000-4900003-FY2017	<i>Extension of Contract Period \$9,993 Decrease</i>	01/01/2017 12/31/2017	2017 HOME Investment Partnerships Program No New Positions - No County Match Grant period extended 01/01/2017 to 12/31/2017 Federal Funding = \$ 817,340
U.S. Department of Housing and Urban Development Application / Renewal - Increase 116-490000-331200-40700000-4900001-FY2017	<i>Extension of Contract Period \$1,218 Increase</i>	01/01/2017 12/31/2017	Emergency Solutions Grant No New Positions - Current Personnel Extended Grant period extended 01/01/2017 to 12/31/2017 Federal Funding = \$205,736
U.S. Department of Housing and Urban Development Application / Renewal - Increase 116-490000-331200-40100000-4800001-FY2017	<i>Extension of Contract Period \$38,332 Increase</i>	01/01/2017 12/31/2017	Community Development Block Grant No New Positions - No County Match Grant period extended 01/01/2017 to 12/31/2017 Federal Funding = \$2,323,594
<u>District Attorney</u>			
PA Commission on Crime and Delinquency Application / Renewal	\$49,985	01/01/2018 12/31/2018	Child Advocacy Centers (CAC) Support Continued Funding / CAC Birth Certificate Funds No New Positions - No County Match State Funding = \$49,985
<u>Emergency Services</u>			
PA Emergency Management Agency Contract / Award - Renewal 001-251300-332231-14000000-2510003-FY2017	\$65,427	07/01/2017 06/30/2018	Radiation Emergency Response Fund (RERF) (SFY 2017 - 2018) No New Positions - No County Match State Funding = \$65,427
<u>Planning</u>			
Delaware Valley Regional Planning Commission Contract / Award - Renewal 001-085100-331200--98600557-0851016	\$25,000	07/01/2017 06/30/2018	Region-Wide Transportation (GIS) Geographic Information Systems No New Positions - No County Match Federal Funding = \$25,000
Delaware Valley Regional Planning Commission Contract / Award - Renewal 001-085100-331200-10900000-0851017-FY2017	\$46,069	07/01/2017 06/30/2018	Transit Support Program No New Positions Federal Funding = \$46,069 County In-Kind = \$16,517 Total Funding = \$62,586
Delaware Valley Regional Planning Commission Contract / Award - Renewal 001-085100-331200-10700000-0851017-FY2017	\$121,600	07/01/2017 06/30/2018	Supportive Regional Highway Planning Program (SRHPP) No New Positions Federal Funding = \$121,600 County In-Kind = \$30,400 Total Funding = \$152,000
<u>Public Health</u>			
PA Dept. of Health / Center for Disease Control and Prevention Contract / Award - Amendment - Increase 001-478000-331207-16100000-4780003-FY2016	\$36,825 <i>Increase</i>	07/01/2016 06/30/2017	Public Health Emergency Preparedness (PHEP) SAF2 No New Positions - No County Match Federal Funding = \$525,811
<u>Department of Human Services</u>			
PA. Department of Agriculture Contract / Award - Renewal 140-450040-332204-50200000-4510002-FY2017	To Be Determined	07/01/2017 06/30/2018	State Food Purchase Program No New Positions - No County Match State Funding = To Be Determined
PA Department of Human Services Contract / Award - Renewal Various	\$21,906,853	07/01/2017 06/30/2018	Human Services Block Grant No New Positions Federal Funding = \$1,611,990 State Funding = \$20,294,863 County In-Kind = To Be Determined
<u>Mental Health / Intellectual and Developmental Disabilities</u>			
Office of Child Development and Early Learning Application - New 141-450041-332221-55500900-4511001-FY2017	\$20,000	07/01/2017 06/30/2018	Early Intervention Evidenced Based Implementation Grants No New Positions - No County Match State Funding = \$20,000

COUNTY OF CHESTER
Board of Commissioners Human Resources Agenda
Meeting Date - 07/12/2017Hires and Rehires

1. Employee : Alkaysi, Fattama
Department : 589000 - Libraries P/T
Job : 805100 - Library Assistant
Salary Grade :
Compensation : \$ 10.00(H)
Effective Date : 07/17/2017
2. Employee : Alvarez, Sandra
Department : 461210 - Pocopson Nursing Care
Job : 041420 - Nurse Aide
Salary Grade : N01
Compensation : \$ 26,055.90(A)
Effective Date : 07/24/2017
3. Employee : Arnsberger, Leah P
Department : 461210 - Pocopson Nursing Care
Job : 030671 - Registered Nurse
Salary Grade : E05
Compensation : \$ 55,751.02(A)
Effective Date : 07/17/2017
4. Employee : Bender III, Robert J
Department : 453205 - Chester County Youth Center
Job : 806210 - Youth Center Officer
Salary Grade :
Compensation : \$ 16.00(H)
Effective Date : 07/17/2017
5. Employee : Benitez, Daniel G
Department : 451145 - Children, Youth and Families
Job : 048563 - Casework Specialist
Salary Grade : T06
Compensation : \$ 40,085.96(A)
Effective Date : 08/14/2017
6. Employee : Campbell, Carla E
Department : 453205 - Chester County Youth Center
Job : 240653 - Security Control Officer
Salary Grade :
Compensation : \$ 16.00(H)
Effective Date : 07/17/2017
7. Employee : Christ, Jeremy M
Department : 097000 - Veterans' Affairs
Job : 801060 - General Clerk
Salary Grade :
Compensation : \$ 15.06(H)
Effective Date : 07/17/2017
Comment : Temp end 9/1/17

COUNTY OF CHESTER
Board of Commissioners Human Resources Agenda
Meeting Date - 07/12/2017Hires and Rehires

8. Employee : Collins, Desiree L
Department : 451145 - Children, Youth and Families
Job : 048560 - County Caseworker II
Salary Grade : T04
Compensation : \$ 34,054.80(A)
Effective Date : 07/17/2017
9. Employee : Cox, Linda
Department : 451141 - Mental Hlth/Intel & Dev Disabl
Job : 010080 - Director of MH/IDD
Salary Grade : D01
Compensation : \$ 88,199.02(A)
Effective Date : 07/31/2017
10. Employee : Gallagher, Alyse
Department : 124401 - Dist Court 15-4-01 Paoli
Job : 041150 - D J Clerk I
Salary Grade : N02
Compensation : \$ 27,423.76(A)
Effective Date : 07/17/2017
11. Employee : Hilliard, Angela
Department : 451141 - Mental Hlth/Intel & Dev Disabl
Job : 048460 - EI Service Coordinator
Salary Grade : T04
Compensation : \$ 34,054.80(A)
Effective Date : 07/17/2017
12. Employee : Hunsinger, Hannah R
Department : 451145 - Children, Youth and Families
Job : 048560 - County Caseworker II
Salary Grade : T04
Compensation : \$ 34,054.80(A)
Effective Date : 07/17/2017
13. Employee : Kelly, Michelle L
Department : 451140 - Human Services Administration
Job : 010355 - Human Services Fiscal Officer
Salary Grade : E07
Compensation : \$ 83,000.00(A)
Effective Date : 07/31/2017
14. Employee : Krone, Zachary
Department : 603000 - Chester Cty Conservation Dist
Job : 040510 - SSS V
Salary Grade : N04
Compensation : \$ 32,419.66(A)
Effective Date : 09/11/2017

COUNTY OF CHESTER
Board of Commissioners Human Resources Agenda
Meeting Date - 07/12/2017

Hires and Rehires

15. Employee : Martinez,Kiana G
 Department : 461210 - Pocopson Nursing Care
 Job : 041420 - Nurse Aide
 Salary Grade : N01
 Compensation : \$ 26,055.90(A)
 Effective Date : 07/24/2017
16. Employee : Michaels,Brandon A
 Department : 466100 - Pocopson Operations & Maint
 Job : 351560 - Bldg & Sec Offcr I
 Salary Grade :
 Compensation : \$ 13.36(H)
 Effective Date : 07/24/2017
17. Employee : Montgomery,Jean E
 Department : 589000 - Libraries P/T
 Job : 805100 - Library Assistant
 Salary Grade :
 Compensation : \$ 10.00(H)
 Effective Date : 07/17/2017
18. Employee : Orner,Tyler A
 Department : 451145 - Children, Youth and Families
 Job : 048560 - County Caseworker II
 Salary Grade : T04
 Compensation : \$ 34,054.80(A)
 Effective Date : 07/24/2017
19. Employee : Panico,Ashley M
 Department : 451143 - Office of Aging Services
 Job : 048933 - Aging Care Manager
 Salary Grade : T04
 Compensation : \$ 34,054.80(A)
 Effective Date : 07/24/2017
20. Employee : Propsner,Joanne
 Department : 014000 - Human Resources
 Job : 040161 - Admin Assistant/Strategic Plng
 Salary Grade : N08
 Compensation : \$ 41,368.60(A)
 Effective Date : 07/24/2017
21. Employee : Remaley,Lauren K
 Department : 129000 - District Attorney
 Job : 041120 - SSS III
 Salary Grade : N02
 Compensation : \$ 27,423.76(A)
 Effective Date : 07/24/2017

COUNTY OF CHESTER
Board of Commissioners Human Resources Agenda
Meeting Date - 07/12/2017Hires and Rehires

22. Employee : Rivera, Micaela
Department : 461210 - Pocopson Nursing Care
Job : 351420 - Nurse Aide
Salary Grade :
Compensation : \$ 13.36(H)
Effective Date : 07/24/2017
23. Employee : Selin, Laura M
Department : 478210 - Nursing
Job : 030651 - Nutritionist
Salary Grade : N05
Compensation : \$ 33,953.92(A)
Effective Date : 07/17/2017
24. Employee : Smith, Danielle E
Department : 015000 - Procurement & General Services
Job : 041120 - SSS III
Salary Grade : N02
Compensation : \$ 28,794.95(A)
Effective Date : 07/17/2017
25. Employee : Suber, Asia M
Department : 451145 - Children, Youth and Families
Job : 048563 - Casework Specialist
Salary Grade : T06
Compensation : \$ 38,177.10(A)
Effective Date : 07/24/2017
26. Employee : Taylor, Courtney A
Department : 461210 - Pocopson Nursing Care
Job : 351420 - Nurse Aide
Salary Grade :
Compensation : \$ 13.36(H)
Effective Date : 07/24/2017
27. Employee : Weikel, Stephanie
Department : 451141 - Mental Hlth/Intel & Dev Disabl
Job : 030129 - Operations Coordinator
Salary Grade : E02
Compensation : \$ 41,293.20(A)
Effective Date : 07/17/2017

COUNTY OF CHESTER
Board of Commissioners Human Resources Agenda
Meeting Date - 07/12/2017

Transfers

28.	Employee	: Bonsu,Elizabeth Akua Pokua	
		<u>Proposed</u>	<u>Current</u>
	Department	: 453205 - Chester County Youth Center	453205
	Job	: 040650 - Youth Center Officer I	806210
	Salary Grade	: N04	
	Compensation	: \$ 37,051.04(A)	\$ 16.00(H)
	Effective Date	: 07/22/2017	04/15/2017
29.	Employee	: McDowell,Kristine N	
		<u>Proposed</u>	<u>Current</u>
	Department	: 451143 - Office of Aging Services	461212
	Job	: 048933 - Aging Care Manager	351420
	Salary Grade	: T04	117
	Compensation	: \$ 34,054.80(A)	\$ 15.00(H)
	Effective Date	: 08/05/2017	01/21/2015
30.	Employee	: Sullivan, Frank J	
		<u>Proposed</u>	<u>Current</u>
	Department	: 251400 - Emerg Svcs - HAZMAT Admin	251400
	Job	: 030425 - Hazardous Matrl Coord	241345
	Salary Grade	: N06	
	Compensation	: \$ 48,137.73(A)	\$ 26.56(H)
	Effective Date	: 07/22/2017	04/01/2017

COUNTY OF CHESTER
Board of Commissioners Human Resources Agenda
Meeting Date - 07/12/2017

Promotions

31.	Employee	:	Bennett, Ashley		
			<u>Proposed</u>		<u>Current</u>
	Department	:	461222 - Pocopson Staff Development		461222
	Job	:	030370 - Stff Dvlpmnt Coord		030676
	Salary Grade	:	E05		E05
	Compensation	:	\$ 62,076.71(A)		\$ 62,076.71(A)
	Effective Date	:	07/22/2017		06/10/2017
32.	Employee	:	Hargreaves, Harold Barclay		
			<u>Proposed</u>		<u>Current</u>
	Department	:	251300 - ES Emergency Management		251300
	Job	:	030146 - ProgMgr Homeland SecurityGrant		040328
	Salary Grade	:	E03		N07
	Compensation	:	\$ 65,404.49(A)		\$ 63,499.50(A)
	Effective Date	:	08/19/2017		04/01/2017
33.	Employee	:	Maglio, Michael		
			<u>Proposed</u>		<u>Current</u>
	Department	:	478210 - Nursing		478210
	Job	:	030583 - Population Health Coordinator		020439
	Salary Grade	:	E04		N08
	Compensation	:	\$ 45,938.62(A)		\$ 41,368.60(A)
	Effective Date	:	07/22/2017		06/19/2017
34.	Employee	:	Mulrooney, Timothy S		
			<u>Proposed</u>		<u>Current</u>
	Department	:	210000 - Chester County Prison		210000
	Job	:	020530 - Manager Correctional Ctr		040690
	Salary Grade	:	C06		C04
	Compensation	:	\$ 67,385.90(A)		\$ 65,423.21(A)
	Effective Date	:	07/22/2017		04/01/2017

COUNTY OF CHESTER
Board of Commissioners Human Resources Agenda
Meeting Date - 07/12/2017

Promotions

35. Employee	: Pollinger, Debra Lynn		
		<u>Proposed</u>	<u>Current</u>
Department	: 124301 - Dist Court 15-3-01 Coventry		124201
Job	: 040590 - D J Clerk II		041150
Salary Grade	: N04		N02
Compensation	: \$ 33,796.12(A)		\$ 32,811.77(A)
Effective Date	: 07/22/2017		04/01/2017
36. Employee	: Troop, Ruth A		
		<u>Proposed</u>	<u>Current</u>
Department	: 035100 - Assessment		035100
Job	: 040345 - Real Estate Appraiser III		040610
Salary Grade	: N08		N06
Compensation	: \$ 41,368.60(A)		\$ 37,710.19(A)
Effective Date	: 07/22/2017		04/01/2017

COUNTY OF CHESTER
Board of Commissioners Human Resources Agenda
Meeting Date - 07/12/2017End of Employment

37. Employee : Desiderio,Courtney
Department : 128000 - Coroner
Job : 220342 - Coroner's Investigator-PT
Effective Date : 07/15/2017
38. Employee : Drushler,Catherine A
Department : 478210 - Nursing
Job : 801060 - General Clerk
Effective Date : 06/29/2017
39. Employee : Fitzpatrick,Colleen E
Department : 465100 - Pocopson Food & Dietary
Job : 351670 - Dietary Aide
Effective Date : 06/28/2017
40. Employee : Gallo,Sarah E
Department : 461210 - Pocopson Nursing Care
Job : 041420 - Nurse Aide
Effective Date : 06/15/2017
41. Employee : Grigson,Cara E
Department : 589000 - Libraries P/T
Job : 805100 - Library Assistant
Effective Date : 07/13/2017
42. Employee : Herring,April S
Department : 451145 - Children, Youth and Families
Job : 048560 - County Caseworker II
Effective Date : 06/23/2017
43. Employee : Hickman,Charles K
Department : 131000 - Prothonotary
Job : 803760 - Court Clerk
Effective Date : 07/20/2017
44. Employee : Iverson,Tracey
Department : 133000 - Sheriff
Job : 041120 - SSS III
Effective Date : 07/05/2017
45. Employee : Kennedy-Warner,Brianna L
Department : 461212 - Pocopson Casual P/T Pool
Job : 351650 - Resident Services Technician
Effective Date : 06/27/2017
46. Employee : Ketrick,Allysa N
Department : 135000 - Domestic Relations
Job : 040780 - SSS IV
Effective Date : 07/10/2017

COUNTY OF CHESTER
Board of Commissioners Human Resources Agenda
Meeting Date - 07/12/2017End of Employment

47. Employee : Luzi,Alyssa M
Department : 461210 - Pocopson Nursing Care
Job : 041420 - Nurse Aide
Effective Date : 06/26/2017
48. Employee : Palumbo,John A
Department : 221000 - Adult Probation
Job : 048251 - Probation Offcr Specialist
Effective Date : 07/08/2017
49. Employee : Parker,Tearsha M
Department : 461212 - Pocopson Casual P/T Pool
Job : 351650 - Resident Services Technician
Effective Date : 06/20/2017
50. Employee : Patterson,Jean E
Department : 131000 - Prothonotary
Job : 803760 - Court Clerk
Effective Date : 06/08/2017
51. Employee : Reinert,Alec M
Department : 222000 - Juvenile Probation
Job : 048780 - Probation Officer I - JP
Effective Date : 07/15/2017
52. Employee : Ritzheimer,Rebecca Jordan
Department : 124104 - Dist Court 15-1-04 WC W Market
Job : 041150 - D J Clerk I
Effective Date : 07/22/2017
53. Employee : Simononis,Samantha M
Department : 451145 - Children, Youth and Families
Job : 048563 - Casework Specialist
Effective Date : 07/17/2017
54. Employee : Smith-Griffin,Lovee D
Department : 210000 - Chester County Prison
Job : 040920 - Correctional Officer I
Effective Date : 06/21/2017

COUNTY OF CHESTER
Board of Commissioners Human Resources Agenda
Meeting Date - 07/12/2017

Retirements

- 55. Employee : Fooks,Thomas H
Department : 090000 - Dept of Computing Info Service
Job : 030344 - Sr. Analyst / Programmer I
Effective Date : 07/05/2017

- 56. Employee : McCall,Debra J
Department : 589000 - Libraries P/T
Job : 805010 - Library Page
Effective Date : 09/02/2017

COUNTY OF CHESTER
Finance Agenda

Commissioners' Meeting, July 12, 2017

1. Budget Change 10-17
2. Vouchers as submitted by the Controller

Amendment BC - 10
July 13, 2017

Department Name	Fund	Org	Acct	Proj.	Activity	Bud Ref	Amount	Account Description	Justification Loaded in PS	Change to Budget	
Emergency Services	001	251500	411120	14300000	2510005	FY2017	34,708.00	Regular Salaries	To Budget ES Department of Health Grant for 2017	Net Change + 91,355	
	001	251500	411120	00000000	2510005		-11,030.00	Regular Salaries			
	001	251500	411120	96000200	2510005		-23,678.00	Regular Salaries			
	001	251500	411200	14300000	2510005	FY2017	5,919.00	Wages			
	001	251500	411200	96000200	2510005		-5,919.00	Wages			
	001	251500	412001	14300000	2510005	FY2017	3,765.00	FICA			
	001	251500	412001	00000000	2510005		-858.00	FICA			
	001	251500	412001	96000200	2510005		-2,907.00	FICA			
	001	251500	412100	14300000	2510005	FY2017	6,938.00	Standard Fringe Benefits			
	001	251500	412100	00000000	2510005		-1,878.00	Standard Fringe Benefits			
	001	251500	412100	96000200	2510005		-5,060.00	Standard Fringe Benefits			
	001	251500	412200	14300000	2510005	FY2017	2,430.00	County Retirement			
	001	251500	412200	00000000	2510005		-973.00	County Retirement			
	001	251500	412200	96000200	2510005		-1,457.00	County Retirement			
	001	251500	425000	14300000	2510005	FY2017	27,595.00	Materials and Services			
	001	251500	442000	14300000	2510005	FY2017	10,000.00	Materials and Services			
	Non Departmental Emergency Services	001	902100	499999	00000000	9021001		53,760.00	Unappropriated		
		001	251500	332207	14300000	2510005	FY2017	91,355.00	State Health		
To budget Emergency Services 2017 Department of Health Grant.											
Emergency Services	001	251300	431700	96000114	2510003		14,000.00	Other Professional Services	PEMA Direct Procurement Expense - Metro Alert	Net Change +14,000	
	001	251300	331231	96000114	2510003		14,000.00	Other Reimbursements			
To adjust Emergency Services Budget as part of the Southeastern Regional Task Force to fund Metro Alert Records Management											
Emergency Services	001	251300	431700	96000114	2510003		92,805.00	Other Professional Services	PEMA Direct Procurement Expense - Cody Proposal	Net Change +92,805	
	001	251300	331231	96000114	2510003		92,805.00	Other Reimbursements			
To adjust Emergency Services Budget as part of the Southeastern Regional Task Force to fund annual Support for Cobra net system											
Emergency Services	001	251300	425000	14000000	2510003	FY 2017	10,000.00	Grant Rollup - Material & Services Revenue	To budget ES Radiation Emergency Response	Net Change +10,000	
	001	251300	332231	14000000	2510003	FY 2017	10,000.00				
To Budget 2017 Emergency Service Radiation Emergency Response Fund Grant.											
Public Health	001	478210	420000	16100000	4780003	FY2016	36,825.00	Materials & Services	To adjust budget to reflect additional funds received	Net Change +36,825	
	001	478000	331207	16100000	4780003	FY2016	36,825.00	Federal-Health			
To budget additional funds for Zika outreach and materials.											
Community Development	116	490000	331212	48200004	49000005	FY2017	67,600.00	State Labor and Industry	To add \$67,600 to the New American Apprenticeship Initiative	Net Change +67,600	
	116	492200	420000	48200004	49000005	FY2017	67,600.00	Material and Services			
To add funds for the American Apprenticeship Initiative program.											

Amendment BC - 10
July 13, 2017

Department Name	Fund	Org	Acct	Proj.	Activity	Bud Ref	Amount	Account Description	Justification Loaded in PS	Change to Budget
Capital Reserve Fund	301	090100	475400	80200067	3010001		4,173.00	Computer Hardware/Softwr	To align budget with anticipated expenditures.	No Net Change
	301	090100	475400	80200074	3010001	FY2017	-4,173.00	Computer Hardware/Softwr		
To align the Virtual Desktop Infrastructure (VDI) capital project budget with anticipated expenditures.										
Capital Improv Fund	357	588700	471700	80400036	3570001		-16,000.00	Land Improvements	To align budget with anticipated Land Improvement expenditures.	No Net Change
	357	588550	471700	80400020	3570001		16,000.00	Land Improvements		
To align budget with anticipated expenditures for Struble Trail Marsh Creek Connection.										
Capital Improv Fund	357	085300	445000	80340069	3570001		104,936.00	To Individuals	To align budget with anticipated expenditures.	No Net Change
	357	085300	475110	80300200	3570001	FY2016	-104,936.00	Land Development Rights		
To budget the Agricultural Conservation Easement purchase, Commonwealth Program, for the property of William D. and Louise A. Clark.										
Capital Improv Fund	357	085300	475110	80340064	3570001		81,297.00	Land Development Rights	To align budget with anticipated expenditures.	No Net Change
	357	085300	475110	80300200	3570001	FY2016	-81,297.00	Land Development Rights		
To budget the Agricultural Conservation Easement purchase, Commonwealth Program, for Daniel J. Black.										
Capital Improv Fund	357	085300	475110	80340067	3570001		305,164.00	Land Development Rights	To align budget with anticipated expenditures.	No Net Change
	357	085300	475110	80300200	3570001	FY2016	-305,164.00	Land Development Rights		
To budget the Agricultural Conservation Easement purchase, Commonwealth Program, for Josephine P. Boxler.										